



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Doug Prichard
City Manager
Mark Waronek
City Council Member
Michael J. Egan
City Administrator
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, October 14, 2015 at 11:00 a.m. in the City of Norwalk, Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Linday F., et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 473127

This lawsuit concerns allegations of sexual assault and false imprisonment by a Sheriff's Deputy.
 - b. Annette Montalvo, et al. v. County of Los Angeles, et al.
Compton Superior Court Case No. TC 023708

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies.

- c. Leo Montesinos, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 527381

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy.

- d. N.A.M., et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 14-4090

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies.

- 4. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

- a. Rosa Linda Belman v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 545771

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy.

- b. Raymond Kovacic v. County of Los Angeles
United States District Court Case No. 2:14-CV-07765

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies.

- 5. Report of actions taken in Closed Session.
- 6. Approval of Minutes for the September 9, 2015, meeting of the Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

- 7. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 8. Other Business
- 9. Adjournment

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

September 9, 2015

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris at 11:16 a.m. The meeting was held in the Community Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Michael Egan, Norwalk, Region III; Margaret Finlay, Duarte, Region I; Doug Prichard, Rolling Hills Estates, Region II; Mark Waronek, City of Lomita, Region II; **Alternates:** Cheri Kelley, Norwalk, Region III; **County of Los Angeles Staff:** Jennifer Lehman, Assistant County Counsel; Ruben Baeza, Jr., Assistant County Counsel; Millicent Rolon, Principal Deputy County Counsel; Scott Johnson, Civil Litigation Unit, Los Angeles Sheriff's Department; Michael Stuver, Civil Litigation Unit, Los Angeles Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles Sheriff's Department; Mike Rothans, Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; John La Salle, Wells Fargo Insurance Services USA, Inc.; **Third Party Administrator for the County of Los Angeles:** Silvia Hernandez, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Paul Zeglovitch, Liability Program Manager; Jim Thyden, Insurance Programs Manager; Jennifer Fullerton, Administrative Analyst.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:16 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Closed Session - Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

There were no settlement proposals for this meeting.

**4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Albin Alas, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 552707

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies.

Action Taken:

No reportable action taken.

- b. Rebecca Braden v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 499223

This lawsuit concerns allegations of an automobile accident caused by a Sheriff's Deputy.

Action Taken:

No reportable action taken.

- c. Bertha Gonzalez, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 540696

This lawsuit concerns allegations of an automobile accident caused by a Sheriff's Deputy.

Action Taken:

No reportable action taken.

- d. Lisa Ostergren, et al. v. Sheriff's Department, et al.
United States District Court Case No. 2:14-CV-094253

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies.

Action Taken:

No reportable action taken.

- e. Christopher Pettersen, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 14-04699

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies.

Action Taken:

No reportable action taken.

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 12:26 p.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

6. Approval of the Minutes for August 12, 2015, meeting of the Contract Cities Liability Trust Fund Claims Board.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the minutes.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay,
Doug Prichard, and Mark Waronek

Absent: Sam Olivito

7. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda

None

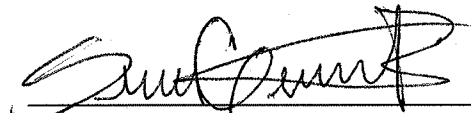
8. Other Business

None

9. Adjournment

There being no further business, the meeting was adjourned at 12:27 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


SANDRA C. RUIZ